

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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SIMONE ANDERSON,

Plaintiff,

- against -

**MEMORANDUM & ORDER**  
19-CV-5381 (PKC) (VMS)

KEYSTONE FREIGHT CORP., KEYSTONE  
FREIGHT CORPORATION, NATIONAL  
RETAIL SYSTEMS, INC., KEYSTONE  
FREIGHT (NY), and TAMMANY HEYES,

Defendants.

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PAMELA K. CHEN, United States District Judge:

On September 20, 2019, Defendants Keystone Freight Corp., Keystone Freight Corporation, National Retail Systems, Inc., Keystone Freight (NY), and Tammany Heyes filed a Notice of Removal (“Notice”) removing this action from the Supreme Court of the State of New York, Queens County to this Court. (Dkt. 1.) For the reasons set forth below, this case is *sua sponte* remanded to the state court.

**BACKGROUND**

Plaintiff Simone Anderson alleges that on September 27, 2018 she was injured when the motor vehicle she was driving was struck by a motor vehicle owned by Keystone Freight Corp., Keystone Freight (NY), and National Retail Systems, Inc., and operated by Heyes in the course of his employment by Keystone Freight Corp. (*See generally* Complaint, Dkt. 1-2.) Plaintiff’s complaint demands “judgment against the defendant[s] in an amount that exceeds the jurisdictional limits of the lower Courts” (*id.* at 14), but does not specify any specific damages amount.

In removing this matter, Defendants invoke diversity jurisdiction pursuant to 28 U.S.C. § 1332 as the basis for federal subject matter jurisdiction. (Notice, Dkt. 1, ¶ 8.) The Notice alleges

that Plaintiff is a citizen of New York, Defendant Keystone Freight is a citizen of Pennsylvania and New Jersey, Defendant National Retail Systems, Inc. is a citizen of Delaware and New Jersey, and Defendant Heyes is a citizen of North Carolina. (*Id.* ¶¶ 5–7).<sup>1</sup> With respect to the amount in controversy, the Notice only states that “[t]he amount in controversy exceeds the sum of \$75,000.” (*Id.* ¶ 8.) Thus far, Plaintiff has not filed a motion for remand.

## DISCUSSION

As a threshold matter, the Court first must address whether it may remand this case to the state court *sua sponte*, absent a motion from Plaintiff. The relevant statute, 28 U.S.C. § 1447(c), states in pertinent part:

A motion to remand the case on the basis of any defect other than lack of subject matter jurisdiction must be made within 30 days after the filing of the notice of removal under [S]ection 1446(a). If at any time before final judgment it appears that the district court lacks subject matter jurisdiction, the case shall be remanded.

*Id.* The Second Circuit has construed this statute as authorizing a district court, at any time, to remand a case *sua sponte* upon a finding that it lacks subject matter jurisdiction. *See Mitskovski v. Buffalo & Fort Erie Pub. Bridge Auth.*, 435 F.3d 127, 131, 133–34 (2d Cir. 2006) (citing *Bender v. Williamsport Area Sch. Dist.*, 475 U.S. 534, 541 (1986)).

Here, as in all cases removed to the federal courts, the removing party has the burden of establishing that the amount in controversy exceeds the \$75,000 jurisdictional threshold mandated by 28 U.S.C. § 1332(a). *See Lupo v. Human Affairs Int'l, Inc.*, 28 F.3d 269, 273–74 (2d Cir. 1994). “[I]f the jurisdictional amount is not clearly alleged in the plaintiff's complaint, and the defendant's notice of removal fails to allege facts adequate to establish that the amount in controversy exceeds the jurisdictional amount, federal courts lack diversity jurisdiction as a basis for removing the

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<sup>1</sup> The Notice alleges that Defendant Keystone Freight (NY) does not exist. (*Id.* ¶ 6.)

plaintiff's action from state court." *Id.* The Second Circuit has cautioned district courts to "construe the removal statute narrowly, resolving any doubts against removability." *In re Fosamax Prods. Liab. Litig.*, No. 06-MD-1789 (JFK), 2013 WL 603187, at \*2 (S.D.N.Y. Feb. 14, 2013) (citing *Somlyo v. J. Lu-Rob Enters., Inc.*, 932 F.2d 1043, 1045–46 (2d Cir. 1991)).

In this case, Defendants fail to meet their burden to show that the \$75,000 jurisdictional amount required for diversity jurisdiction has been satisfied, as they assert only that "[t]he amount in controversy exceeds the sum of \$75,000" (Notice, Dkt. 1, ¶ 8) without providing any factual allegations to support this conclusion. Furthermore, here, "Defendant[s] cannot meet [their] burden by relying on inferences drawn from [Plaintiff's complaint], because the [c]omplaint does not allege a damages amount." *Herrera v. Terner*, No. 16-CV-4610 (DLI) (JO), 2016 WL 4536871, at \*2 (E.D.N.Y. Aug. 30, 2016). Plaintiff only alleges that she was damaged "in an amount that exceeds the jurisdictional limits of the lower Courts." (Complaint, Dkt. 1-2, at 14.) This mention of the "lower Courts" is a reference to the lower civil courts of New York, which may not entertain actions seeking to recover more than \$25,000, and not a reference to the federal district courts. See *Woodley v. Mass. Mut.*, No. 08-CV-949 (NRB), 2008 WL 2191767, at \*2 (S.D.N.Y. May 23, 2008) (remanding case for failure to satisfy jurisdictional amount where defendants relied solely on *ad damnum* clause in complaint stating that plaintiff was seeking damages in excess of the "monetary jurisdiction of all lower [c]ourts") (internal citation omitted); see *id.* at \*2 n.3 (collecting cases).

Finally, neither the complaint nor the Notice contains any further information specifying the nature and extent of Plaintiff's injuries that would permit this Court to draw a reasonable inference that the amount-in-controversy requirement has been satisfied. Plaintiff's general allegations that she "was severely injured, bruised and wounded, suffered, still suffers and will

continue to suffer for some time physical pain and bodily injuries and became sick, sore, lame and disabled and so remained for a considerable length of time”; that she “was compelled to and did necessarily require medical aid and attention, and did necessarily pay and become liable therefore for medicines”; that she “has been unable to attend to her usual occupation in the manner required”; and that she “sustained serious injuries as defined in Section 5102(d) of the Insurance Law of the State of New York, and has sustained economic loss greater than basic economic loss as defined in Section 5102 of the said Insurance Law<sup>2</sup>” (Complaint, Dkt. 1-2, at 13) are not enough. *See Valente v. Garrison From Harrison LLC*, No. 15-CV-6522 (DLI) (MDG), 2016 WL 126375, at \*2 (E.D.N.Y. Jan. 11, 2016) (remanding case because “the [c]omplaint’s boilerplate allegations that [the p]laintiff ‘sustained severe personal injuries, was rendered sick, sore, lame and disabled, required medical attention, suffered pain, will continue to suffer and will require medical attention in the future’” “do not suffice to establish that this action involves an amount in controversy adequate to support federal diversity jurisdiction”); *Herrera*, 2016 WL 4536871, at \*2 (remanding case because “boilerplate” allegations based on Article 51 of New York Insurance Law “do not suffice to establish that this action involves an amount in controversy adequate to support federal diversity jurisdiction”).

Accordingly, the Court finds that Defendants’ allegations in their Notice are insufficient to support the exercise of federal subject matter jurisdiction.<sup>3</sup> Remand to the state court is therefore proper. *See, e.g., Woodley*, 2008 WL 2191767, at \*2.

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<sup>2</sup> Under Section 5102 of the New York Insurance Law, basic economic loss is defined as “up to fifty thousand dollars per person.” N.Y. Ins. Law § 5102. Therefore, Plaintiff’s allegation of “economic loss greater than basic economic loss” (Complaint, Dkt. 1-2, at 13) does not, on its own, satisfy the required jurisdictional amount. *See Herrera*, 2016 WL 4536871, at \*2.

<sup>3</sup> The Court notes that Defendants are “not without recourse to determine the amount of damages Plaintiff seeks.” *Herrera*, 2016 WL 4536871, at \*2. “[T]he removal clock does not start to run until the plaintiff serves the defendant with a paper that explicitly specifies the amount of

## CONCLUSION

For the foregoing reasons, this case is remanded to New York State Supreme Court, Queens County, under Index No. 714588/2019, for lack of federal subject matter jurisdiction.

SO ORDERED.

/s/ Pamela K. Chen

Pamela K. Chen  
United States District Judge

Dated: October 18, 2019  
Brooklyn, New York

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monetary damages sought.” *Moltner v. Starbucks Coffee Co.*, 624 F.3d 34, 38 (2d Cir. 2010). “Rather than prematurely removing the action to this Court, Defendant[s] should have availed [themselves] of [N.Y. C.P.L.R. § 3017(c)], pursuant to which the state court, on motion, is to order Plaintiff to respond to a demand for total damages.” *Herrera*, 2016 WL 4536871, at \*2.; cf. *Noguera v. Bedard*, No. 11-CV-4893 (RRM) (ALC), 2011 WL 5117598, at \*2 (E.D.N.Y. Oct. 26, 2011) (“Defendants’ remedy is not to presume, by plaintiff’s silence, that the amount in controversy, if admitted, would confer federal subject matter jurisdiction, and thus remove the action.”).